

## **AGENDA**

### **Waukesha County Finance Committee**

**Friday, October 19, 2012– 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Schedule Next Meeting Dates  
Chair's Executive Committee Report

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2013 Operating Budgets for the Following Departments: a) UW-Extension, b) Federated Library System
2. Discuss and Consider the 2013 Operating Budget for the Treasurer's Office
3. Discuss and Consider 2013 Operating Budgets for the Following Departments: a) Medical Examiner, b) Emergency Preparedness
4. Discuss and Consider the 2013 Operating Budget for the Public Works Department

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1a, 1b	Executive Committee Chair Paul Decker	8:30 a.m.
1a	UW-Extension Director Jerry Braatz	8:30 a.m.
1b	Federated Library Director Tom Hennen	9:00 a.m.
2	Treasurer Pam Reeves	9:30 a.m.
3a, 3b	Judiciary & Law Enforcement Committee Chair Dave Falstad	10:10 a.m.
3a	Medical Examiner Dr. Lynda Biedrzycki	10:10 a.m.
3b	Emergency Preparedness Director Rich Tuma	10:40 a.m.
4	Public Works Committee Chair Dave Swan	12:40 p.m.
4	Public Works Director Allison Bussler	12:40 p.m.